



COUNCIL FOR SECURITY COOPERATION IN THE ASIA PACIFIC
40th CSCAP Steering Committee Meeting
Jianguo Garden Hotel, Beijing, China
1-2 December 2013

PROGRAMME

Sunday, 1 December 2013

1600-1900 **Registration**
Summer Lotus (Xia He) Room (2nd Floor)

1900-2100 **Welcoming Dinner**
Garden Room (2nd Floor)

Monday, 2 December 2013

0800-1400 **Registration**
Foyer, Conference Room (2nd Floor)

0900-1030 **Meeting of the CSCAP Finance Committee**
Conference Room (2nd Floor)

1030-1045 **Tea Break**

1045-1230 **Meeting of the CSCAP Planning Committee**
Conference Room (2nd Floor)

1230-1400 **Lunch**
Kitchen Asia Restaurant (1st Floor)

1400-1700 **40th CSCAP Steering Committee Meeting**
Conference Room (2nd Floor)



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DRAFT AGENDA

- 1. WELCOMING REMARKS BY CSCAP CO-CHAIRS**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF DRAFT MINUTES OF THE 39TH CSCAP STEERING COMMITTEE MEETING**
- 4. MATTERS ARISING**
 - 4.1 Update on the 9th CSCAP General Conference
 - 4.2 CSCAP Membership Applications (Draft Minutes, para 8.4) and Withdrawal
- 5. FINANCE**
 - 5.1 Presentation of CSCAP Audited Report for FY2012
 - 5.2 Consideration of CSCAP Statement of Income and Expenditure for FY2013
 - 5.3 Consideration of CSCAP Budget for FY2014
- 6. ENHANCING TIES WITH THE ASEAN REGIONAL FORUM**
 - 6.1 Briefing by CSCAP Representative to the ARF Workshop on Cyber Security (Beijing, China, 11-12 September 2013)
 - 6.2 Remarks by Representative of the ARF SOM for the period of January – December 2013 (TBC)
- 7. STUDY GROUPS**
 - 7.1 Study Group on Countering the Proliferation of Weapons of Mass Destruction in the Asia Pacific
 - 7.2 Study Group on Water Resources Security
 - 7.3 Study Group on Principles for Good Order at Sea
 - 7.4 Study Group on Regional Security Architecture
- 8. CSCAP REGIONAL SECURITY OUTLOOK (CRSO)**
- 9. OTHER MATTERS**
 - 9.1 Date and venue of the 41st CSCAP Steering Committee Meeting (May/June 2014, Kuala Lumpur, Malaysia)
 - 9.2 Date and venue of the 10th CSCAP General Conference
 - 9.3 Any other matter

10. BRIEFING ON REGIONAL SECURITY

10.1 Myanmar in 2014 (ASEAN Chair) or Indonesia in 2014 (Presidential Election)

11. CLOSING REMARKS BY CSCAP CO-CHAIRS